

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Raul-Adrian Cernea and Yan Li
Title: Non-Volatile Memory and Method With Improved Sensing
Application No.: 10/665,828 Filing Date: September 17, 2003
Examiner: Unknown Group Art Unit: 2818
Docket No.: SNDK.268US1 Conf. No.: 6022

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

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Attorney Docket No.: SNDK.268US1

Application No.: 10/665,828



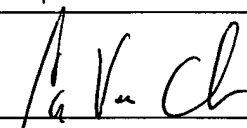
ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors to SanDisk Corporation, as shown by the attached copy of an Assignment from the inventors, which is being separately recorded.

The undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

12/16/03

Date

Name:  Charles Van Orden

Title: Vice President and General Counsel